

**I. (a) PLAINTIFFS**

Shannon Estese

**DEFENDANTS**

DORIAN B. LOSAINE AND ASSOCIATES P.C.

(b) County of Residence of First Listed Plaintiff **COOK**

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant **PEORIA**

NOTE: In land condemnation cases, use the location of the tract of land involved.

(c) Attorneys (Firm Name, Address, and Telephone Number)

SHANNON ESTESE  
2200 W. 19TH ST 3R  
CHICAGO IL 60608

Attorney (If Known)

**II. BASIS OF JURISDICTION**

(Place an "X" in One Box Only)

☐ 1 U.S. Government Plaintiff☒ 3 Federal Question (U.S. Government Not a Party)☐ 2 U.S. Government Defendant☐ 4 Diversity (Indicate Citizenship of Parties in Item III)**III. CITIZENSHIP OF PRINCIPAL PARTIES**

(Place an "X" in One Box for Plaintiff and One Box for Defendant)

Citizen of This State

PTF DEF  
☒ 1 ☐ 1

Incorporated or Principal Place of Business In This State

PTF DEF  
☐ 4 ☒ 4

Citizen of Another State

☐ 2 ☐ 2

Incorporated and Principal Place of Business In Another State

☐ 5 ☐ 5

Citizen or Subject of a Foreign Country

☐ 3 ☐ 3

Foreign Nation

☐ 6 ☐ 6**IV. NATURE OF SUIT****CONTRACT**

- ☐ 110 Insurance  
☐ 120 Marine  
☐ 130 Miller Act  
☐ 140 Negotiable Instrument  
☐ 150 Recovery of Overpayment & Enforcement of J  
☐ 151 Medicare Act  
☐ 152 Recovery of Default Student Loans (Excl. Veterans)  
☐ 153 Recovery of Overp of Veteran's Benefi  
☐ 160 Stockholders' Suits  
☐ 190 Other Contract  
☐ 195 Contract Product Li  
☐ 196 Franchise

**PERSONAL INJURY**

- ☐ 310 Airplane  
☐ 315 Airplane Product Liability  
☐ 320 Assault, Libel &

**PERSONAL INJURY**

- ☐ 365 Personal Injury - Product Liability  
☐ 367 Health Care/Pharmaceutical

**FORFEITURE/PENALTY**

- ☐ 625 Drug Related Seizure of Property 21 USC 881  
☐ 690 Other

**BANKRUPTCY**

- ☐ 422 Appeal 28 USC 158  
☐ 423 Withdrawal 28 USC 157

**PROPERTY RIGHTS**

- ☐ 820 Copyrights  
☐ 830 Patent  
☐ 840 Trademark

**SOCIAL SECURITY**

- ☐ 861 HIA (1395ff)  
☐ 862 Black Lung (923)  
☐ 863 DIWC/DIWW (405(g))  
☐ 864 SSID Title XVI  
☐ 865 RSI (405(g))

**OTHER STATUTES**

- ☐ 375 False Claims Act  
☐ 400 State Reapportionment  
☐ 410 Antitrust  
☐ 430 Banks and Banking  
☐ 450 Commerce  
☐ 460 Deportation  
☐ 470 Racketeer Influenced and Corrupt Organizations  
☒ 480 Consumer Credit  
☐ 490 Cable/Sat TV  
☐ 850 Securities/Commodities/Exchange  
☐ 890 Other Statutory Actions  
☐ 891 Agricultural Acts  
☐ 893 Environmental Matters  
☐ 895 Freedom of Information Act  
☐ 896 Arbitration  
☐ 899 Administrative Procedure Act/Review or Appeal of Agency Decision  
☐ 950 Constitutionality of State Statutes

**REAL PROPERTY**

- ☐ 210 Land Condemnation  
☐ 220 Foreclosure  
☐ 230 Rent Lease & Ejectment  
☐ 240 Torts to Land  
☐ 245 Tort Product Liability  
☐ 290 All Other Real Property

**CIVIL RIGHTS**

- ☐ 440 Other Civil Rights  
☐ 441 Voting  
☐ 442 Employment  
☐ 443 Housing/Accommodations  
☐ 445 Amer. w/Disabilities - Employment  
☐ 446 Amer. w/Disabilities - Other  
☐ 448 Education

**PRISONER PETITIONS**

- ☐ 510 Motions to Vacate Sentence  
**Habeas Corpus:**  
☐ 530 General  
☐ 535 Death Penalty  
☐ 540 Mandamus & Other  
☐ 550 Civil Rights  
☐ 555 Prison Condition  
☐ 560 Civil Detainee - Conditions of Confinement

**IMMIGRATION**

- ☐ 462 Naturalization Application  
☐ 463 Habeas Corpus - Alien Detainee (Prisoner Petition)  
☐ 465 Other Immigration Actions

**FEDERAL TAX SUITS**

- ☐ 870 Taxes (U.S. Plaintiff or Defendant)  
☐ 871 IRS—Third Party 26 USC 7609

**V. ORIGIN**

(Place an "X" in One Box Only)

☒ 1 Original Proceeding☐ 2 Removed from State Court☐ 3 Remanded from Appellate Court☐ 4 Reinstated or Reopened☐ 5 Transferred from another district (specify)☐ 6 Multidistrict Litigation**VI. CAUSE OF ACTION** (Enter U.S. Civil Statute under which you are filing and write a brief statement of cause.)

FCRA 15 USC 1681

**VII. PREVIOUS BANKRUPTCY MATTERS** (For nature of suit 422 and 423, enter the case number and judge for any associated bankruptcy matter previously adjudicated by a judge of this Court. Use a separate attachment if necessary.)**VIII. REQUESTED IN COMPLAINT:**☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$ 1000

CHECK YES only if demanded in complaint:  
JURY DEMAND: ☒ Yes ☐ No**IX. This case (check one box)**☒ is not a refiling of a previously dismissed action☐ is a refiling of case number

previously dismissed by Judge

Date 4  
12/14/2011

Signature of Attorney of Record